

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

FILED

FEB -1 2018

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 SHIVA OLIVO, )  
 )  
 Defendant. )

4:18CR86 HEA/PLC

INDICTMENT

The Grand Jury charges that:

COUNT 1  
[Aggravated Identity Theft]

On or about September 18, 2015, in the Eastern District of Missouri, the defendant,

SHIVA OLIVO,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, felony stealing in violation of MO Rev. Stat. § 570.030(5), knowing that the means of identification belonged to another actual person, in that the defendant used South Carolina Driver's License Number \*\*\*\*-854 lawfully issued to "PC" in order to obtain cellular telephones the value of which was in excess of \$3,000.00.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

COUNT 2  
[Aggravated Identity Theft]

On or about September 16, 2015, in the Eastern District of Missouri, the defendant,

SHIVA OLIVO,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, felony stealing in violation of MO Rev. Stat. § 570.030(5), knowing that the means of identification belonged to another actual person, in that the defendant used Social Security Number \*\*\*-\*\*-0962 lawfully issued to "DE" in order to obtain cellular telephones the value of which was in excess of \$3,000.00.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

**COUNT 3**  
**[Aggravated Identity Theft]**

On or about September 15, 2015, in the Eastern District of Missouri, the defendant,

SHIVA OLIVO,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, felony stealing in violation of MO Rev. Stat. § 570.030(5), knowing that the means of identification belonged to another actual person, in that the defendant used Maryland Driver's License Number \*\*\*\*-\*\*\*\*-41136 lawfully issued to "VC" in order to obtain cellular telephones the value of which was in excess of \$2,500.00.

All in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL.

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FOREPERSON

JEFFREY B. JENSEN  
United States Attorney

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Assistant United States Attorney  
Gwendolyn Carroll